

CVB Location Code

United States District Court

Violation Notice

EY 51

Violation Number

07099330

Officer Name (Print)

Grieco

Officer No

1295

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)

07-12-08

Offense Charged ☐ CFR ☒ SSC ☐ State Code

AT-1210HRS

18 USC 661

Place of Offense UNITED STATES DEPARTMENT OF VETERANS AFFAIRS - EOD PAY PLACE

Brooklyn NY 11209 Human Resource Rm 1-519

Offense Description

Theft - Personal Property 18 USC 661-

DEFENDANT INFORMATION

Phone ()

Last Name

Williams

First Name

Joshua

MI

Street Address

2950 West 35 ST

City

Brooklyn NY

Zip Code

11224

Date of Birth (mm/dd/yyyy)

03-01-89

Drivers License No

DL State

Social Security No

VEHICLE DESCRIPTION

VIN

☒ Adult ☐ JuvenileSex ☒ Male ☐ Female

Year

1982

Eyes

BRN

Height

5-09

Weight

145

Tag No

State

Year

Make/Model

Color

A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy)B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT SEE INSTRUCTIONS (on back of yellow copy)

Forfeiture Amount

+ \$25 Processing Fee

Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown you will be notified of your appearance date by mail)

Court Address

Date (mm/dd/yyyy)

SEP 16 2008

Time (h:mm)

1/29/09

ADJ

1/29/09

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ADJ

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 07-12-08 while exercising my duties as a law enforcement officer in the Eastern District of New York

ON 07-12-08 Joshua Williams

A Veteran student who was seen

entering VA Facility Human Resource

RM 1-519. Suspecting a possible

this was recorded on CCTV

surveillance camera. MA Williams

was terminated on Feb 20-2008

as a volunteer student assigned

to the Elm Therapeutic Unit.

Investigation revealed there

were several eye witnesses

who identified the subject

as the left ear.

The man had information on

U.S. 12-12-08 - 12-08-08

12-12-08

eye witnesses. Daniel S. Gays

Russell Doleal Dan Doleal

Sandy Doleal

Bella Doleal

Tracy Green

Ryan Gail

The foregoing statement is based upon

my personal observation

information supplied to me from my fellow officer's observation

other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on

Date (mm/dd/yyyy)

Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on

Date (mm/dd/yyyy)

U.S. Magistrate Judge

CVB Scan R/5/0000 NO FO 0A

X Defendant Signature

United States District Court CVB Location Code

Violation Notice

0709931

Violation Number

Offense Name (Print)

Offense No

0709931

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (m/d/yyyy)

Offense Charged (Print) ☐ USDC ☐ State Code

07-12-08

1218(CB) VA Reg 11

AT 1210 HBS

Place of Offense UNITED STATES DEPARTMENT OF VETERANS AFFAIRS 800 POLY PLACE BROOKLYN NY 11209

Offense Description

trespass on VA property

1.218(CB) VA Reg 11

DEFENDANT INFORMATION

Last Name

First Name

MI

Williams

Street Address

State

Zip Code

2950 WEST 35 ST

Brooklyn NY

DL State

Social Security No

1024

Date of Birth (m/d/yyyy)

03-01-89

Vehicle License No

Vehicle Description VIN

Tag No

State

Year

Make/Model

Color

Weight

Height

Eye

Hair

Complexion

Sex ☒ Male ☐ Female

Age

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STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 07.12.2008 while exercising my duties as a law enforcement officer in the Eastern District of New York

at 07-12-08 I observed the following

the following student who

was arrested on 07-12-08

28-2008 was on the

property with a ID card

There was issued by the

facility. It was by the

arrested by several

officers who arrested

him on the city camera.

entering the VA Building

and seeing a pocket

book from Bureau of

PM 1-514.

For more information

see investigation report

on 07-07-12 1210

ADJ 11/13/08

ADJ 11/13/08

ADJ 11/13/08

ADJ 11/13/08

ADJ 11/13/08

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ADJ 11/13/08

SEP 16 2008

Court Address

YOUR COURT DATE

Date (m/d/yyyy)

Time (hh:mm)

Pay This Amount

Pay Amount Indicated Below

Forfeiture Amount

Processing Fee

Total Collateral Due

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

Defendant Signature

Executed on

Date (m/d/yyyy)

U.S. Magistrate Judge

CVB Scan 8/5/2008 NO CO 2A

ADJ 11/13/08

CVB Location Code

United States District Court

Violation Notice

EX 51

Violation Number

0709932

Officer Name (Print)

Rocco

Officer No

1235

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy)

07-12-08

Offense Charged ☐ CFR ☐ USC ☐ State Code

NYS Penal Law

Article 120.00

190.23

Place of Offense

Unsub. State Department

of Veterans Affairs, 1508 Poly

Place Brooklyn NY 11205

Offense Description

False Personation NYS

Penal Law 190.23

DEFENDANT INFORMATION

Phone ()

Last Name

Williams

First Name

Tosha

M I

Street Address

2950 West 35 St

City

Brooklyn NY

State

11224

Zip Code

03-01-89

Date of Birth (mm/dd/yyyy)

Driver's License No

D.L. State

Social Security No

VEHICLE DESCRIPTION

VIN

Tag No

State

Year

Make/Model

Color

☒ Adult ☐ Juvenile ☐ Sex ☒ Male ☐ Female ☒ Eyes ☒ Hair ☒ Height ☒ Weight

A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

PAY THIS AMOUNT →

\$

Forfeiture Amount

Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

Date (mm/dd/yyyy)

SEP 16 2008

Time (h:mm)

X Defendant Signature

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

ADJ. 10/14/08

I state that on 07-12-2008, while exercising my duties as a

law enforcement officer in the Eastern District of New York

on 07-12-08, I observed that the following person

A VOLUNTEER STUDENT who was

terminated in Feb. 28, 2008

was seen on the CCTV

surveillance camera entering

Human Resource Rm 1-515

creating a postcard from

employee Diane Persaud.

Ms. Williams was positively

identified by several witnesses

from the CCTV surveillance

camera as Tosha Williams

assigned to the Jim Thorpe High

School program. Below is a

list of eye witnesses

Russell W. Dolac - Voluntary Sales

Candy Piperatis - Jim Thorpe High

Belle Davis - Jim Thorpe High

Tiffany Greene - Human Resource

Diane Persaud - Human Resource

Ryan Gill - Human Resource

Diane Persaud - Human Resource

For more information, see CCR 080712-ND

The foregoing statement is based upon

my personal observation ☒ my personal investigation

information supplied to me from my fellow officer's observation

other (explain above) Eye witness

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on _____ Date (mm/dd/yyyy) _____ Officer's Signature _____

Probable cause has been stated for the issuance of a warrant

Executed on _____ Date (mm/dd/yyyy) _____ U.S. Magistrate Judge _____

CVR Scan R/S / 0909 NO EQ 21